

PUBLIC NOTICE OF MEETING

AMARILLO COLLEGE BOARD OF REGENTS STATUS UPDATE MEETING AGENDA WASHINGTON STREET CAMPUS CUB 2ND FLOOR, PALO DURO ROOM August 6, 2019; 6:30 p.m.

Notice is hereby given that a Status Update meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 6:30 p.m. on Tuesday, August 6, 2019, in the Palo Duro Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

STATUS UPDATE

Subjects for discussion:

- 1. PRAYER**

- 2. REGENTS' REPORTS, COMMITTEES AND COMMENTS REGARDING AC AFFILIATES**
Executive Committee – report by Proffer, Mize, Carlisle
AC Foundation – report by Woodburn, Henke, Barrett
Amarillo Museum of Art (AMoA) – report by Fortunato
Panhandle PBS – report by Miller, Jennings
Tax Increment Reinvestment Zone (TIRZ) – report by Mize
Tax Increment Reinvestment Zone 2 (TIRZ 2) – report by Lowery-Hart
Amarillo Foundation for Education and Business – report by Proffer-Chair, Mize, Carlisle, Running
East Property Family Housing Committee – report by Mize-Chair, Proffer, Barrett
Standing Policies & Procedures Committee – report by Carlisle-Chair, Fortunato, Woodburn
Finance Committee (AC Investment, Potential Lease & Sales Opportunities) – report by Henke-Chair, Proffer, Mize
Legislative Affairs Committee – report by Carlisle-Chair, Miller, Jennings, Barrett
Community College Association of Texas Trustees (CCATT) – report by Barrett
Nominating Committee – report by Fortunato-Chair, Proffer, Barrett

- 3. BOARD OF TRUSTEES INSTITUTE**

- 4. ENROLLMENT DASHBOARD**

- 5. NO EXCUSES**

- 6. BOND**

If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551 et seq.